- - - - - - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of November 8, 2005, and the special meeting of November 15, 2005. After review of the forgoing Finance and Claims Committee Reports, Mr. Pavona moved that the Finance and Claims Committee Reports covering the regular meeting held November 8, 2005, and the special meeting held November 15, 2005, be approved and adopted. The motion was supported by Ms. Brown and unanimously approved.